

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 8, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND EDWIN H. HUMPHREY, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** The Board of County Commissioners recognized Clermont County School Districts for their first time receipt of an Excellent and/or Excellent with Distinction Rating from the State of Ohio Department of Education. Certificates of Recognition were presented to the Batavia Local School District, Clermont Northeastern Local School District, Felicity Franklin Local School District, Goshen Local School District, and New Richmond Exempted Village School District for being rated as Excellent for the 2009 – 2010 school year and to the Bethel-Tate Local School District, Milford Exempted Village School District, and the West Clermont Local School District for being rated as Excellent with Distinction for the 2009 – 2010 school year. The Board of County Commissioners commended these school districts on their achievement. The superintendents of each district, Ms. Jill Grubb, Batavia Local School District, Mr. Neil Leist, Clermont Northeastern Local School District, Mr. Glenn Moore, Felicity Franklin Local School District, Ms. Charlene Thomas, Goshen Local School District, Mr. Adam Bird, New Richmond Exempted Village School District, Mr. James Smith, Bethel Tate Local School District, Dr. Robert Farrell, Milford Exempted Village School District, and Dr. Gary Brooks, West Clermont Local School District, were present to accept these certificates and express their appreciation for the recognition by the Board of County Commissioners.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...  
DESIGNATING "SUICIDE PREVENTION WEEK" IN CLERMONT  
COUNTY, OHIO...10-0825-001...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of **September 5, 2010, through September 11, 2010**, as "Suicide Prevention Week" in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER  
153-10/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 153-10** resolving to approve payment to vendors **in the revised total amount of \$1,376,536.67** as set forth in the General Ledger Distribution Report(s), Vendor Invoice List Report(s) and/or Procurement Card Transaction Report presented by the County Auditor **09/03/2010** and subsequently modified, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: BUILDING INSPECTION DEPARTMENT...DESIGNATION OF RE-  
APPOINTMENT TO THE BOARD OF BUILDING APPEALS FOR THE  
COUNTY OF CLERMONT, OHIO...08-0919-003...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to re-appoint Ken Stringer, 7092 Hill Station Road, Goshen, Ohio 45122 to serve on the Board of Building Appeals for the County of Clermont, Ohio, for the term 10/01/10 through 09/30/15 pursuant to Section 307.381(A) of the Ohio Revised Code and in compliance with Section 112 of the Residential Code of Ohio for One, Two and Three Family Dwellings.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
RESOLUTION DETERMINING PERSONAL PROPERTY AS NO  
LONGER NEEDED, OBSOLETE AND/OR UNFIT FOR COUNTY USE  
AND AUTHORIZING THE DONATION OR TRANSFER OF THE  
PERSONAL PROPERTY TO THE CLERMONT SOIL AND WATER  
CONSERVATION DISTRICT...10-0825-002...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, that the Board of County Commissioners resolve (1) to determine that the personal property, specifically one (1) Hewlett Packard Design Jet 500 Plotter, is obsolete or unfit for which it was originally acquired and is no longer needed for use by the Clermont County Board of Commissioners, Office of Technology, Communications and Security; (2) to donate the afore stated personal property to the Clermont Soil and Water Conservation District, 1000 Locust Street, P. O. Box 549, Owensville, Ohio 45160-0549; and (3) to authorize the Office of Technology, Communications and Security to delete the item(s) from their inventory and transfer the referenced item(s) thereby becoming the responsibility of the receiving agency, pursuant to and in compliance with Section 307.12 (D) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR  
MINOR PUBLIC IMPROVEMENT PROJECT WITH DeBRA-KUEMPEL  
FOR THE PROVISION OF THE PURCHASE AND INSTALLATION OF  
ONE FIVE TON CONDENSING UNIT AND AIR HANDLER WITH  
ELECTRIC HEAT...10-0826-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Minor Public Improvement Project by and between the Board of Clermont County Commissioners and DeBra-Kuempel, 3976 Southern Avenue, Cincinnati, Ohio 45227 for the provision of the purchase and installation of one (1) Five Ton Condensing Unit and Air Handler with Electric Heat to provide climate control for Juvenile Probation located at 2339 Clermont Center Drive, Batavia, Ohio 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to

exceed \$9,970.00, which includes all charges and expenses therefore, with said services to be completed within 120 days upon contractor’s receipt of the signed contract and the issuance of a written Notice to Proceed from the Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF  
WATER AND/OR SANITARY SEWER MAIN EXTENSIONS FOR  
SAME...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and/or Sanitary Sewer Main Extensions to serve the following subdivision(s)/location(s):

Subdivision/Location	Township	Sewer Bond	Water Bond
LakePointe Apartments Buildings 9 – 15 and Community Building DC# 10-0902-001	Union	\$3,300.00	\$6,000.00
Amelia Point Center  *Secured by Official Check Number 1251178685 issued on 08/19/10 by The Huntington National Bank, Columbus, Ohio 43219 on behalf of Joseph Perin DC# 10-0902-002	Pierce		\$2,000.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD  
OF BIDS FOR PROJECT NUMBER 6402-60004 (FKA 651-0027)  
RELATIVE TO THE LOCUST LAKE LIFT STATION UPGRADE  
PROJECT LOCATED WITHIN PIERCE TOWNSHIP...10-0607-004 AND  
10-0827-005...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Water Resources Department, and upon the advice of Allan L. Edwards, Assistant Prosecuting Attorney, to waive any informalities and to award the bids for Project Number 6402-60004 (fka 651-0027) relative to the Locust Lake Lift Station Upgrade Project located within Pierce Township, pursuant to the plans and specifications therefore, to iConstruct, LLC, P.O. Box 355, Enon, Ohio 45323, for the General Construction Bid, for a total amount not to exceed \$261,279.00 and to Seco Electric Company, Inc., 350 West Pike Street, Covington, Kentucky 41011, for the Electrical Bid, for a total amount not to exceed \$17,000.00, for the lowest and best bids received therefore on 07/15/10.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 154-10/RESOLUTION AUTHORIZING THE  
CERTIFICATION OF SYSTEM CAPACITY CHARGES AND/OR  
METER AND INSTALLATION COSTS FOR CERTAIN RESIDENTIAL  
PROPERTY CONNECTIONS TO THE CLERMONT COUNTY  
WATERWORKS OR WASTEWATER SYSTEMS TO THE CLERMONT  
COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY  
TAX LIST AND DUPLICATE FOR INSTALLMENT COLLECTION  
THEREOF AND TO ALLOW CERTIFICATION ON AN ANNUAL BASIS  
UPON ADDITIONAL REQUESTS BY PROPERTY OWNERS AND  
APPROVAL THEREOF BY THE CLERMONT COUNTY WATER  
RESOURCES DEPARTMENT...10-0827-006...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 154-10** resolving to authorize the Clermont County Water Resources Department/Office of Management and Budget to certify system capacity charges and meter and installation costs for certain residential property connections to the Clermont County Waterworks and/or Wastewater Systems as identified in Exhibits A and B, attached thereto and made a part thereof, to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, for installment collection over a period of ten years in twenty (20) equal installments, along with a certification fee of \$50.00 per year per connected residential property; and further, to allow certification on an annual basis for same upon additional requests by residential property owners in the future and approval thereof by the Clermont County Water Resources Department, pursuant to and in compliance with Sections 6103.02 (F) and 6117.02 (B) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO  
THE PURCHASE OF SERVICE AGREEMENT WITH LIGHTHOUSE  
YOUTH SERVICES, INC. FOR THE PROVISION OF WRAP AROUND  
SERVICES FOR SAME...10-0326-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Lighthouse Youth Services, Inc., 401 E. McMillan Street, Cincinnati, Ohio 45206, previously ratified by the Board of County Commissioners on 04/07/10, which represents the addition of Wrap Around Services, at the rate of \$25.00 per hour, effective upon execution through 12/31/10, with all other terms and conditions of the original Agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH CHILD FOCUS, INC. AND THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR THE PROVISION OF INTENSIVE HOME BASED SERVICES FOR SAME...10-0831-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 and the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103 for the provision of intensive home based services to children and/or their families referred by the Department of Job and Family Services who are at risk of the children being removed from the home, as well as those who have recently returned home from an out of home placement, at the cost of \$10,542.41 per month less any Medicaid reimbursement received by Child Focus, Inc., with a total contract amount not to exceed \$126,508.92, effective 07/01/10 through 06/30/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/WORKFORCE DEVELOPMENT DIVISION...STANDARD MAINTENANCE AGREEMENT AND RENTAL AGREEMENT WITH NEOPOST USA, INC. FOR THE RENTAL OF A NEPOST DIGITAL POSTAGE METER AND SUPPORT AND MAINTENANCE SERVICES FOR SAME...10-0831-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Standard Maintenance Agreement and Rental Agreement by and between the County of Clermont, Ohio, and Neopost USA, Inc., 10300 Alliance Road, Suite 107, Cincinnati, Ohio 45242, Remittance Address: P.O. Box 45800, San Francisco, California 94145-0800 to provide ongoing support and maintenance services for the Neopost Mail Machine and the rental of a digital postal meter to be utilized by the Workforce Development Division of the Department of Job and Family Services located at 756 Old State Route 74, Cincinnati, Ohio 45245, at a cost not to exceed \$180.00 and \$420.00, respectively, effective upon execution for a period of one year thereafter, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SERVICE AND SUPPORT AGREEMENT WITH BIOMETRIC INFORMATION MANAGEMENT (BIM) FOR SAME...10-0831-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Service and Support Agreement by and between the County of Clermont, Ohio, and Biometric Information Management (BIM), 555 Metro Place North, Suite 100, Dublin, Ohio 43017 for the provision of maintenance, service and support relative to the equipment utilized to access information through the Ohio Bureau of Criminal Identification and Investigation System in accordance with the BIM Service & Support Terms and Conditions identified in Exhibit A attached thereto and made a part thereof, which allows staff of the Department of Job and Family Services to obtain BCI and FBI Background Checks on new employees (including interns), potential in-home child care providers, and potential foster and/or adoptive parents, at an annual rate of \$780.00, effective 09/08/10 through 09/07/11, with the option to renew for a second twelve (12) month period, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE OHIO ATTORNEY GENERAL FOR THE PROVISION OF BCI AND FBI BACKGROUND CHECKS FOR SAME...10-0831-004...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Memorandum of Understanding by and between the Board of Clermont County Commissioners, on behalf of the Department of Job and Family Services, and the Ohio Attorney General, BCI&I Civilian Quality Assurance, P.O. Box 365, London, Ohio 43140, whose remittance address is Treasurer State of Ohio, Ohio BCI&I Fiscal, P.O. Box 365, London, Ohio 43140, to allow staff of the Department of Job and Family Services to continue to obtain Bureau of Criminal Identification & Investigation (BCI) Civilian Background Checks and FBI Background Checks on all new employees (including interns) and potential in-home child care providers, as well as potential foster and/or adoptive parents, at the rates of \$22.00 and \$24.00, respectively, billed based on usage per month, effective on the date of signature by the Ohio Attorney General, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: OFFICE OF ECONOMIC DEVELOPMENT...DESIGNATION OF RE-APPOINTMENTS TO SERVE ON THE SOUTHERN OHIO AGRICULTURAL AND COMMUNITY DEVELOPMENT FOUNDATION REVIEW COMMITTEE FOR CLERMONT COUNTY...10-0823-010...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot F. Lahrmer, Assistant County Administrator, to designate re-appointments to serve on the Southern Ohio Agricultural and Community Development Foundation Review Committee for Clermont County:

Committee Member	Representation
Robert L. Proud	Clermont County Board of Commissioners
David Uible	Agri-Business
Andrew T. Kuchta	Economic Development
Margaret Jenkins	OSU Extension Community Development Agent
Gregory Niesen	Financial Sector

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...10-0827-007... EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department / Employee	Class Name(s)
Office of Technology, Communications, and Security Kelly Perry	Introductory Algebra II Principles of Marketing I

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            COUNTY ENGINEER...TOWN OF NEW SALISBURY/VILLAGE OF MULBERRY/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2691 FOR THE REPLAT OF LOT NUMBERS 28, 29, AND 30 WITHIN SAME...10-0901-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2691** for the Replat of Lots in the following Subdivision/Location within Miami Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Replat of Lot Numbers 28, 29 & 30 Town of New Salisbury Village of Mulberry Miami Township	<b>629-2691</b>	To Create New Lot Number 28D

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER MI-05-08 RELATIVE TO THE US ROUTE 50 ROADWAY IMPROVEMENTS**

**PROJECT LOCATED IN MIAMI TOWNSHIP AND EXECUTION OF  
CONTRACT RELATIVE THERETO...10-0618-002...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number MI-05-08 for the US Route 50 Roadway Improvements Project located in Miami Township, pursuant to the plans and specifications, to J.K. Meurer Corp., 33 Glendale Milford Road, Loveland, Ohio 45140 for the lowest and best bid received on 07/15/10, in the amount of \$330,643.50, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and **contingent upon the receipt of a current Worker's Compensation Certificate for same.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR  
PROJECT NUMBER BA-21-09 RELATIVE TO THE AMELIA OLIVE  
BRANCH ROAD WIDENING PROJECT LOCATED IN BATAVIA  
TOWNSHIP...10-0826-001...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number BA-21-09 relative to the Amelia Olive Branch Road Widening Project located in Batavia Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on **09/16/10**, with bids to be received until **2:00 P.M. Local Time on Thursday, 09/30/10**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: COUNTY ENGINEER...OHIO PUBLIC WORKS COMMISSION (OPWC)  
PROJECT AGREEMENTS WITH THE STATE OF OHIO FOR OPWC  
PROJECT CONTROL NUMBERS CJV11, CJ17N, CJ12N AND CJV13  
FOR BRIDGE REPLACEMENTS, LANDSLIDE REPAIRS, STONELICK  
WILLIAMS CORNER COVERED BRIDGE REHABILITATION AND  
GUARDRAIL SAFETY IMPROVEMENTS, RESPECTIVELY, IN  
CONCERT WITH THE AID TO LOCAL GOVERNMENT  
PROGRAM...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute Ohio Public Works Commission (OPWC) Project Agreements by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director



of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215 for OPWC Project Control Number CJV11entitled Bridge Replacements in the amount of \$758,400.00, OPWC Project Control Number CJ17N entitled Landslide Repairs in the amount of \$632,000.00, OPWC Project Control Number CJ12N entitled Stonelick Williams Corner Covered Bridge Rehabilitation in the amount of \$\$244,860.00, and OPWC Project Control Number CJV13 entitled Guardrail Safety Improvements in the amount of \$790,000.00, as outlined below, in concert with the Aid to Local Government Program, and pursuant to and in compliance with the terms and conditions specified therein:

Project	OPWC Project Control Number	Total Project Amount
<b>Bridge Replacements</b> Taylor Pike/Wayne Township (C121-1.61 & 1.72) Twelve Mile Road/Ohio Township (C126-0.35) Caudill Road/Jackson Township (T126-0.32) Bethel Maple Road/Tate Township (C13-3.07) Roudebush Road/Wayne Township (T199-0.84) Loveland Miamiville Road/Miami Township (C75-1.02) Hill Station Road/Goshen Township (C162-1.63) Mt. Pisgah Road/Pierce Township (C90-0.71) Elmwood Road/Batavia Township (T120-0.32) DC# 10-0302-002	CJV11	\$ 758,400.00 (OPWC Grant) \$ <u>201,600.00 (MVG Fund)</u> \$ 960,000.00
<b>Landslide Repairs</b> Cole Road/Pierce Township Jenny Lind Road/Pierce Township Bainum Road/Monroe Township Hopper Hill Road/Pierce Township Nine Mile Tobasco Road/Pierce Township Laurel Point Isabel Road/Washington Township DC# 10-0302-002	CJ17N	\$ 632,000.00 (OPWC Grant) \$ <u>168,000.00*</u> \$ 800,000.00  *MVG Fund (\$75,600) Pierce Township (\$73,500) Monroe Township (\$18,900)
<b>Stonelick Williams Corner Covered Bridge Rehabilitation</b> Stonelick Williams Corner Road/Stonelick Township (C116-1.21) DC# 10-0302-002	CJ12N	\$ 244,860.00 (OPWC Grant) \$ <u>979,440.00*</u> \$ 1,224,300.00  * OKI (\$629,440) NHCBP (\$350,000) (National Historic Covered Bridge Program)
<b>Guardrail Safety Improvements</b> DC# 10-0616-001	CJV13	\$ 790,000.00 (OPWC Grant) \$ <u>210,000.00 (MVG Fund)</u> \$ 1,000,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            COUNTY ENGINEER...LEXINGTON RUN SUBDIVISION/BATAVIA TOWNSHIP...RELEASE OF THE ORIGINAL COMBINED PERFORMANCE-MAINTENANCE BONDS AND IN LIEU THEREOF ACCEPTANCE OF REPLACEMENT COMBINED PERFORMANCE-MAINTENANCE BONDS AS SURETY FOR SAME...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of the original Combined Performance-Maintenance Bonds for Lexington Run Subdivision located within Batavia Township, and in lieu thereof, to accept replacement Combined Performance and Maintenance Bonds as Surety for same in the amounts as follows:

Subdivision	Release of Original Performance- Maintenance Bond	Acceptance of Replacement Performance- Maintenance Bond	Street/Length (miles)
Lexington Run Bugler’s Sound Phase 2 Batavia Township DC# 05-1209-019	\$28,000.00/\$10,000.00*  *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL02084 and Amendment Number 1 issued by US Bank National Association, International Department, SL- MO-L21L, 8 <sup>th</sup> and Locust Streets, St. Louis, Missouri 63101	\$28,000.00/\$10,000.00*  *Secured by Bond Number 5036158 issued by Bond Safeguard Insurance Company, Lombard, Illinois	Keeneland Run (0.07) Turfway Trail (0.09) Churchill Court (0.05)
Lexington Run Bugler’s Sound Phase 3 Batavia Township DC# 07-0413-008	\$13,000.00/\$10,000.00*  *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL02930 and Amendment Number 1 issued by US Bank National Association, International Department, SL- MO-L21L, 8 <sup>th</sup> and Locust Streets, St. Louis, Missouri 63101	\$13,000.00/\$10,000.00*  *Secured by Bond Number 5036159 issued by Bond Safeguard Insurance Company, Lombard, Illinois	Turfway Trail (0.08)
Lexington Run Twin Spires Phase 5 Batavia Township DC# 07-0413-007	\$10,000.00/\$10,000.00*  *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL02928 and Amendment Number 1 issued by US Bank National Association, International Department, SL- MO-L21L, 8 <sup>th</sup> and Locust Streets, St. Louis, Missouri 63101	\$10,000.00/\$10,000.00*  *Secured by Bond Number 5036157 issued by Bond Safeguard Insurance Company, Lombard, Illinois	Citation Court (0.10) Man O’War Way (0.01)
Lexington Run Saddletop Ridge Phase 3 Batavia Township DC# 06-0713-001	\$18,000.00/\$10,000.00*  *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL02482 and Amendment Number 1 issued by US Bank National Association, International Department, SL- MO-L21L, 8 <sup>th</sup> and Locust Streets, St. Louis, Missouri 63101	\$18,000.00/\$10,000.00*  *Secured by Bond Number 5036161 issued by Bond Safeguard Insurance Company, Lombard, Illinois	Traditions Turn (0.10) Legacy Park Drive (0.05)
Lexington Run Champion’s Crossing Phase 2 Batavia Township DC# 05-1209-020	\$11,000.00/\$10,000.00*  *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL02085 and Amendment Number 1 issued by US Bank National Association, International Department, SL- MO-L21L, 8 <sup>th</sup> and Locust Streets, St. Louis, Missouri 63101	\$11,000.00/\$10,000.00*  *Secured by Bond Number 5036160 issued by Bond Safeguard Insurance Company, Lombard, Illinois	Horseshoe Bend (0.04) Blacksmith Circle (0.03)
Lexington Run Twin Spires Phase 3 Batavia Township DC# 05-1207-001	\$23,000.00/\$10,000.00*  *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL02081 and Amendment Number 1 issued by US Bank National Association, International Department, SL- MO-L21L, 8 <sup>th</sup> and Locust Streets, St. Louis, Missouri 63101	\$23,000.00/\$10,000.00*  *Secured by Bond Number 5036162 issued by Bond Safeguard Insurance Company, Lombard, Illinois	Citation Court (0.08) Secretariat Court (0.10)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;    Mr. Proud Yea;    Mr. Croswell, Absent.

**IN RE:                    COUNTY ENGINEER...LEXINGTON RUN SUBDIVISION/BATAVIA TOWNSHIP...RELEASE OF THE ORIGINAL PERFORMANCE BONDS FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF REPLACEMENT PERFORMANCE BONDS FOR SIDEWALKS AS**

SURETY FOR SAME...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of the original Performance Bonds for Sidewalks for Lexington Run Subdivision located within Batavia Township, and in lieu thereof, to accept replacement Performance Bonds for Sidewalks as Surety for same in the amounts as follows:

Subdivision	Release of Original Performance Bond for Sidewalks	Acceptance of Replacement Performance Bond for Sidewalks
Lexington Run Bugler’s Sound Phase 2 Batavia Township DC# 05-1209-019	\$7,090.00*  * Secured by Irrevocable Standby Letter of Credit Number SLCLSTL02083 and Amendment Number 1, Revised Amendment Number 1, and Amendment Number 2 issued by U.S. Bank National Association, International Department., SL-MO-L2IL, 8 <sup>th</sup> and Locust Streets, St. Louis, Missouri 63101	\$7,090.00*  *Secured by Bond Number 5036165 issued by Bond Safeguard Insurance Company, Lombard, Illinois
Lexington Run Bugler’s Sound Phase 3 Batavia Township DC# 07-0413-008	\$11,600.00*  *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL02929 and Amendment Number 1 issued by U.S. Bank National Association, International Department., SL-MO-L2IL, 8 <sup>th</sup> and Locust Streets, St. Louis, Missouri 63101	\$11,600.00*  *Secured by Bond Number 5036166 issued by Bond Safeguard Insurance Company, Lombard, Illinois
Lexington Run Twin Spires Phase 5 Batavia Township DC# 07-0413-007	\$8,440.00*  *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL02931 and Amendment Number 1 issued by U.S. Bank National Association, International Department., SL-MO-L2IL, 8 <sup>th</sup> and Locust Streets, St. Louis, Missouri 63101	\$8,440.00*  *Secured by Bond Number 5036169 issued by Bond Safeguard Insurance Company, Lombard, Illinois
Lexington Run Saddletop Ridge Phase 3 Batavia Township DC# 06-0713-001	\$8,220.00*  * Secured by Irrevocable Standby Letter of Credit Number SLCLSTL02483, and Amendment Number 1 and Amendment Number 2 issued by U.S. Bank National Association, International Department, SL-MO-L2IL, 8 <sup>th</sup> and Locust Streets, St. Louis, Missouri 63101	\$8,220.00*  *Secured by Bond Number 5036168 issued by Bond Safeguard Insurance Company, Lombard, Illinois
Lexington Run Champion’s Crossing Phase 2 Batavia Township DC# 05-1209-020	\$8,880.00*  *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL02086 and Amendment Number 1 issued by U.S. Bank National Association, International Department, SL-MO-L2IL, 8 <sup>th</sup> and Locust Streets, St. Louis, Missouri 63101	\$8,880.00*  *Secured by Bond Number 5036167 issued by Bond Safeguard Insurance Company, Lombard, Illinois
Lexington Run Twin Spires Phase 3 Batavia Township DC# 05-1207-001	\$7,890.00*  * Secured by Irrevocable Standby Letter of Credit Number SLCLSTL02082 and Amendment Number 1 and Amendment Number 2 issued by U.S. Bank National Association, International Department, SL-MO-L2IL, 8 <sup>th</sup> and Locust Streets, St. Louis, Missouri 63101	\$7,890.00*  *Secured by Bond Number 5036163 issued by Bond Safeguard Insurance Company, Lombard, Illinois
Lexington Run Section 3 Batavia Township DC# 05-0902-011	\$10,550.00*  * Secured by Irrevocable Standby Letter of Credit Number SLCLSTL03406 issued by U.S. Bank National Association, International Department SL-MO-L2IL, 8th and Locust Streets, St. Louis, Missouri 63101	\$10,550.00*  *Secured by Bond Number 5036170 issued by Bond Safeguard Insurance Company, Lombard, Illinois

Lexington Run Bugler's Sound/ Phase 1 Saddletop Ridge/Phase 1 Champion's Crossing/ Phase 1 Twin Spires/Phase 1 Batavia Township DC# 04-1208-002	\$21,550.00*  * Secured by Irrevocable Standby Letter of Credit Number SLCLSTL01488 and Amendment Number 4 and Amendment Number 5 issued by U.S. Bank National Association, International Department., SL- MO-L2IL, 8 <sup>th</sup> and Locust Streets, St. Louis, Missouri 63101	\$21,550.00*  *Secured by Bond Number 5036164 issued by Bond Safeguard Insurance Company, Lombard, Illinois
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 155-10/RESOLUTION FINDING THAT PALMER BLACKSTONE, LLC FAILED TO COMPLETE THE TERMS OF THE MAINTENANCE BOND DATED THE 9<sup>TH</sup> DAY OF FEBRUARY 2005, SECURED BY AN INSURANCE BOND NUMBER B98802011729 OF AMERICAN SOUTHERN INSURANCE COMPANY (ATLANTA, GEORGIA) AND AUTHORIZING RECOVERY AGAINST SAID BOND FOR COMPLETION OF THE MAINTENANCE ASPECTS OF THE BOND...00-0816-003...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 155-10** resolving (1) to certify that Palmer Blackstone, LLC has defaulted on the terms and conditions set forth in the Maintenance Bond secured by American Southern Insurance Company, 3715 Northside Pkwy, NW, Bldg 400, Ste 800, Atlanta, Georgia 30327 for Bond Number B98802011729 in the amount of \$8,000.00 as Surety for Blackstone Subdivision located in Miami Township, ratified by the Board of County Commissioners on the 02/09/05, by failing to perform the completion, construction, repair and maintenance of Blackstone Place as shown on Record Plat Number 629-1787 therefore and that the Board of County Commissioners is obligated to complete the maintenance thereof and (2) to determine that the amount necessary to complete and perform such construction and/or maintenance activities to cure the default by Palmer Blackstone, LLC is in the amount of \$8,000.00 and that the County Engineer is hereby authorized and directed to present to Palmer Blackstone, LLC and American Southern Insurance Company a certified copy of this resolution together with a demand for payment in the amount of \$8,000.00 pursuant to the terms and conditions of Bond Number B98802011729 and (3) upon review and approval of the Office of the Prosecuting Attorney of Clermont County, Ohio, the County Engineer is hereby authorized to execute all necessary documents and/or bank drafts on behalf of Clermont County and/or the Clermont County Board of Commissioners to complete recovery and deposit of said sum to the benefit of the County for the construction and/or maintenance activities required for the completion thereof.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: COUNTY ENGINEER...ANNUAL MEETING OF COUNTY AND TOWNSHIP AUTHORITIES...10-0907-001...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the time and place of the Annual Meeting of County and Township Officials directly involved with the construction and repair of roads and bridges

within Clermont County, Ohio, with said meeting to be held at **5:00 P.M. Local Time on Thursday, September 16, 2010**, at the Clermont County Fairgrounds, Multipurpose Building, 1000 Locust Street, Owensville, Ohio 45160 pursuant to and in compliance with Section 5543.06 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...FUNDING CONTRIBUTION TO THE CINCINNATI USA REGIONAL CHAMBER OF COMMERCE ON BEHALF OF THE CINCINNATI USA PARTNERSHIP...10-0823-009...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot F. Lahrmer, Assistant County Administrator, to approve the funding contribution request of \$10,000.00, payable to the Cincinnati USA Regional Chamber, 441 Vine Street, Cincinnati Ohio, 45202, in and as it relates to the 2010 Cincinnati USA Partnership regional economic development program, which benefits Clermont County by promoting the Greater Cincinnati region to the world as a prime business investment location, for the furtherance of economic development in Clermont County Ohio, pursuant to and in compliance with Section 307.07 (B)(5) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:**

AMOUNT	FUND DESC AND CODE ( ORG DESCRIPTION IF NEEDED)	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$    12,000.00	Emergency Management Fund 2541	04-01-112000	530000	Purchased Services	
\$   102,045.00	General Fund 1000 Judicial Non-Operating	02-01-033329	700000	Transfers Advances & Reimbursements	
\$   102,045.00	Law Library Resources Fund 2081	02-22-861000	700000	Transfers Advances & Reimbursements	

**BUDGET TRANSFER OF FUNDS:**

AMOUNT	FUND / ORGANIZATION	FROM	OBJECT DESCRIPTION	TO	ORG DESC (IF NEEDED) – OBJECT DESCRIPTION
\$ 3,800.00	General Fund 1000-01-01 Records Retention	103000-530000	Purchased Services	103000-512100	Overtime
\$ 5,000.00	Planning/Engineer Building Fund 4016-00-00	004016-530000	Purchased Services	004016-660000	Capital Outlay
\$ 2,500.00	CTC Capital Improvement Fund 4018-00-00	004018-660000	Capital Outlay	004018-530000	Purchased Services

**CASH TRANSFER OF FUNDS:**

AMOUNT	FROM	TO
\$ 104,570.00	General Fund 1000-06-01-035328-700200	Public Assistance Fund 2401-06-01-081000-480100
\$ 87,500.00	General Fund 1000-06-01-035328-700200	Child Support Enforcement Fund 2403-06-01-086000-480100
\$ 33,773.00	General Fund 1000-02-01-033329-700200	Law Library Resources Fund 2081-02-22-861000-480100

**REIMBURSEMENT OF FUNDS:**

AMOUNT	FROM	TO
\$ 944.29	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-480200
\$ 23,361.69	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-480200
\$ 74,085.65	Child Support Enforcement Fund 2403-06-01-086000-703200	Public Assistance Fund 2401-06-01-081000-480200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 156-10/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 156-10** resolving to approve payment to vendors **in the total amount of \$68,272.00** as set forth in the General Ledger Distribution Report presented by the County Auditor **09/08/2010** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:        TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

**CLERMONT COUNTY MUNICIPAL CLERK OF COURTS**

**Elizabeth Elchlinger, Rebecca Wilson and Ryan Robe:** Three (3) days – Cleveland, Ohio – 2010 Courtview Justice Conference – Total expenses not to exceed \$3,226.50.

**PROSECUTING ATTORNEY**

**Carol Rowe and Jeannette Nichols:** One (1) day – Batavia, Ohio – Clermont County Bar Association Continuing Legal Education Seminar entitled “Links & Learn XI” – Total expenses not to exceed \$175.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Joshua Hamaker, Christine Bussell and Kelly Perry:** Three (3) days – Columbus, Ohio – 2010 Ohio Geographic Information Systems Conference – Total expenses not to exceed \$1,525.68.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION**

**Barb Brown:** One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators Meeting – Total expenses not to exceed \$15.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Brenda Gilreath:** One (1) day – Batavia, Ohio – Ohio Child Support Directors’ Association Hungry for Higher Incentive Payments Webinar – Total expenses not to exceed \$115.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**John McManus:** Two (2) days – Highland Heights, Kentucky – Ohio River Basin Consortium for Research and Education (ORBCRE) 2010 Scientific Symposium – Total expenses not to exceed \$100.00.

**OFFICE OF ECONOMIC DEVELOPMENT**

**Andy Kuchta:** Three (3) days – Columbus, Ohio – 2010 Ohio Economic Development Association (OEDA) Annual Summit – Total expenses not to exceed \$684.40.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

- \* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** That a motion by Mr. Humphrey, seconded by Mr. Proud, to approve the minutes of Work Session of **08/11/10** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That a motion by Mr. Humphrey, seconded by Mr. Proud, to approve the minutes of Regular Session of **09/08/10** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:58 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 09/08/10**